

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F94000006020 (1)**

1. Corporation Name

WAVELENGTH SYSTEMS DESIGN, INC.



Principal Place of Business

Mailing Address

721 E. EL SEGUNDO BLVD.
 EL SEGUNDO CA 90245

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 EL SEGUNDO CA 90245

3. Date Incorporated or Qualified **11/22/1994** 3a. Date of Last Report **03/17/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number **95-4082246** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.03? Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE FRISCO, JAMES
1950 NE 147TH TERRACE
NORTH MIAMI FL 33181

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the principal officer or director, registered agent and the corporation

(DATE) Registered Agent signature required when substituting

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** DELETE
 NAME **PEERY, KATHLEEN**
 STREET ADDRESS **740 LONGFELLOW**
 CITY-ST-ZIP **HERMOSA BEACH CA 90254**

TITLE **DC** DELETE
 NAME **KRONFELD, BERT**
 STREET ADDRESS **740 LONGFELLOW**
 CITY-ST-ZIP **HERMOSA BEACH CA 90254**

TITLE **SD** DELETE
 NAME **ROSS, ROBERT**
 STREET ADDRESS **5207 CLEANSITE**
 CITY-ST-ZIP **TORRANCE CA 90505**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11 TITLE **PD** Change Addition
 12 NAME **KRONFELD, BERT**
 13 STREET ADDRESS **740 LONGFELLOW**
 14 CITY-ST-ZIP **HERMOSA BEACH, CA 90254**

21 TITLE Change Addition
 22 NAME
 23 STREET ADDRESS
 24 CITY-ST-ZIP

31 TITLE **SD** Change Addition
 32 NAME **KRONFELD, BERT**
 33 STREET ADDRESS **740 LONGFELLOW**
 34 CITY-ST-ZIP **HERMOSA BEACH, CA 90254**

41 TITLE Change Addition
 42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP

51 TITLE Change Addition
 52 NAME
 53 STREET ADDRESS
 54 CITY-ST-ZIP

61 TITLE Change Addition
 62 NAME
 63 STREET ADDRESS
 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERT KRONFELD, PRESIDENT & DIRECTOR

7-2396 X

(310) 322-9075

CR2E034 (3/96)